MINUTES POLICE AND FIRE COMMISSION SPECIAL MEETING May 29, 2013 9:00 AM City Hall Room 506

MEMBERS PRESENT: Commissioners Rod Goldhahn, David Nelson, Elizabeth Kostichka, Jim Coates & Lanny Schimmel

OTHERS PRESENT: Human Resources Operations Manager Melanie Falk

The meeting was called to order by Commission President Rod Goldhahn. Roll call was taken as noted above.

1. Fire Chief Candidate Interviews. (Closed Session)

Commissioner Goldhahn read the closed session statement. A motion was made by Comm. Schimmel with a second by Comm. Coates to go into closed session. Motion carried.

A motion was made by Comm. Schimmel to return to open session with a second by Comm. Coates. Motion carried. Out of closed session Comm. Goldhahn reported that the Commission had interviewed four (4) candidates for Fire Chief and would reconvene at a time yet to be determined to discuss the final outcome.

There being no further business a motion was made by Comm. Kostichka to adjourn. Motion was seconded by Comm. Nelson. The motion carried and the meeting adjourned at 3:58 pm.

Respectfully submitted,
Lola Becker, Recording Secretary
APPROVED:
Rod Goldhahn, President